

**MINUTES OF THE
SENATE EDUCATION CONFIRMATION COMMITTEE**
Monday, November 9, 2009 – 4:00 p.m. – Room 450 State Capitol

Members Present:

Sen. Curtis S. Bramble, Chair
Sen. Margaret Dayton
Sen. Howard A. Stephenson

Members Absent:

Sen. Karen W. Morgan
Sen. John L. Valentine

Staff Present:

Ms. Allison M. Nicholson, Policy Analyst
Ms. Angela Oakes Stallings, Associate General Counsel
Ms. Glenda S. Whitney, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Bramble called the meeting to order at 4:10 p.m. He excused Sen. Valentine from attending the meeting.

2. Consideration of Appointment of Stanley B. Parrish as a member of the Utah College of Applied Technology Board of Trustees

Mr. Stanley B. Parrish, Nominee as a member of the Utah College of Applied Technology Board of Trustees, introduced himself, commented briefly on his background, and answered questions from committee members.

Sen. Dayton thanked Mr. Parrish for his contributions to the state.

MOTION: Sen. Stephenson moved to recommend to the Senate that Mr. Stanley B. Parrish be confirmed as a member of the Utah College of Applied Technology Board of Trustees. The motion passed unanimously.

3. Consideration of Appointment of Craig E. Coleman as a member of the Utah State Board of Education

Dr. Craig E. Coleman, Nominee as a member of the Utah State Board of Education, introduced himself, commented briefly on his background, and answered questions from committee members.

Sen. Stephenson recognized Dr. Coleman's qualifications and thanked him for being willing to serve as a member of the Utah State Board of Education.

MOTION: Sen. Dayton moved to recommend to the Senate that Dr. Craig E. Coleman be confirmed as a member of the Utah State Board of Education. The motion passed unanimously.

4. Other Items / Adjourn

MOTION: Sen. Stephenson moved to adjourn the meeting. The motion passed unanimously.

Chair Bramble adjourned the meeting at 4:50 p.m.